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FLORIDA PROFIT CORPORATION OR P.A.
NUTRITECH LABORATORIES, INC.

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FAX AUDIT NO. (((H99000028325 1)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
NutriTech Laboratories, Inc.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

NutriTech Laboratories, Inc.

SECOND: The street address of the initial principal office of the corporation shall be **2091 HOVINGTON CIRCLE EAST, JACKSONVILLE, FL 32246** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is **2091 HOVINGTON CIRCLE EAST, JACKSONVILLE, FL 32246** and the name of its initial registered agent at such address is **DAVID CALVERLEY**.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **TWO (2)** and the name(s) and addresse(s) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:


DAVID CALVERLEY
2091 HOVINGTON CIRCLE EAST, JACKSONVILLE, FL 32246

CHARLES CARROLL
4013 JEBB ISLAND CIRCLE EAST, JACKSONVILLE, FL 32224

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **8TH** day of **NOVEMBER 1999**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

NutriTech Laboratories, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S. **DAVID CALVERLEY** is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: NOVEMBER 8, 1999

SIGNED
DAVID CALVERLEY



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